



**BOARD MEETING MINUTES
NOVEMBER 18, 2014**

**Sacramento County Board of Supervisors Chambers
700 H Street
Suite 1450
Sacramento, CA 95814**

The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on November 18, 2014 at 9:15 a.m. at Sacramento County Board of Supervisors Chambers, Sacramento, CA.

Members Present: Mr. Dan Richard, Chair
Mr. Tom Richards, Vice-Chair
Mr. Jim Hartnett, Vice-Chair
Ms. Lynn Schenk
Ms. Katherine Perez-Estolano
Mr. Richard Frank
Mr. Patrick Henning
Ms. Thea Selby

Absent: Mr. Mike Rossi

The Pledge of allegiance was recited.

Minutes prepared in the order items were presented during the meeting; some items were taken out of order.

Public Comment

An opportunity was made for public comment on all Agenda and Non-Agenda items. Speakers commented on a variety of topics.

Agenda Item #1- Consider Approval of Board Meeting Minutes from October 14 Board Meeting

Moved by Mr. Frank. Vice-Chair Richards seconded the motion. The Meeting Minutes were approved (8-0).

Agenda Item #2- Commendation of the Honorable Darrell Steinberg for his Service as President Pro Tempore of the California State Senate

This Agenda Item was set aside until arrival of the Honorable Darrell Steinberg; midway through the discussion of Agenda Item #3. At that time, Board Members addressed the outgoing Pro Tempore of the California State Senate, thanking him for his outstanding term of leadership. Resolution #HSRA 14-32 was passed unanimously (with one edit).

Agenda Item #3- Consider Approval of a Term Sheet for Procuring Program Management Team Services and Extension of Current Contract for Transition Period

Scott Jarvis presented to the Board. Questions were asked and answered. Ms. Schenk moved; Vice Chair Richards seconded. #HSRA 14-33 passed with a vote of 8-0.

Agenda Item #4- This item was rescinded from the Agenda.

Agenda Item #5- Consider Making Findings Pursuant to Government Code Section 51292 (Agricultural Preserve/Williamson Act) for Four Additional Parcels under Williamson Act Contract in Madera and Fresno Counties

Jim Andrew presented to the Board. Questions were asked and answered. Mr. Henning moved; Mr. Frank seconded. #HSRA 14-35 passed with a vote of 7-0.

Agenda Item #6- Consider Approval of a Non-Governmental Legal Services Contracting Plan and an Amendment to the Nossaman LLP Contract for Budget

Tom Fellenz presented to the Board. Questions were asked and answered. Mr. Henning moved; Ms. Selby seconded. #HSRA 14-36 passed with a vote of 6-0.

Agenda Item #7- Status Report Regarding the Request for Qualifications for the Design-Build Contract for Construction Package 4 (CP 4) and CP 1, CP 2-3 Progress

Scott Jarvis presented to the Board. Questions were asked and answered.

Agenda Item #8- Closed Session Pertaining to Litigation

The Board entered into Closed Session at 11:11 a.m.

The Board Returned from Closed Session and having no further business, the meeting adjourned at 12:35 p.m.